

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025034

Entity Name: THIRD WAVE MARINE LLC

FILED
May 22, 2005
Secretary of State

Current Principal Place of Business:

1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

New Principal Place of Business:

Current Mailing Address:

1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

New Mailing Address:

FEI Number: 32-1023191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOLLENBECK, JOHN R
1143 ROYALWOOD DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HOLLENBECK, JOHN R
Address: 1143 ROYALWOOD DR
City-St-Zip: HOLIDAY, FL 34690

Title: MGR () Delete
Name: KOTHE, RICHARD
Address: 3344 BRYANT AVE S
City-St-Zip: MINNEAPOLIS, MN 55408

Title: MGR () Delete
Name: LIPSEY, JAMES D
Address: 6870 PARKSIDE DR
City-St-Zip: NEW PORT RICHEY, FL 34653

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: HOLLENBECK, JOHN R MEMBER
Address: 1143 ROYALWOOD DR
City-St-Zip: HOLIDAY, FL 34690

Title: MR (X) Change () Addition
Name: KOTHE, RICHARD MEMBER
Address: 3344 BRYANT AVE S
City-St-Zip: MINNEAPOLIS, MN 55408

Title: MR (X) Change () Addition
Name: LIPSEY, JAMES D MEMBER
Address: 6870 PARKSIDE DR
City-St-Zip: NEW PORT RICHEY, FL 34653

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN R. HOLLENBECK

MR

05/22/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date